

Cheung Chuk Shan College Alumni Foundation Fund Management Committee

AGENDA OF SIXTH MEETING

Date: 27th July 2013 (Saturday)

Time: 2:30 p.m.

Venue: Geography Room, Cheung Chuk Shan College

1. Welcome and Introduction by the Chair
2. Roll Call of attendance and apologies from non-attendance
3. To receive and adopt the Agenda of the Meeting
4. To confirm the Minutes of the Fifth Meeting held on 21st July 2012
5. To discuss the matters arising
6. To receive and adopt the Activities Report for the school year (2012-2013) of the Principal, Mr. Joseph Yuen Tze Lam
7. To receive and adopt the Financial Report of the CCSC Alumni Foundation Fund for the school year (2012-2013) of the Treasurer
8. To discuss the activities to be organized in the coming school year (2013-2014)
9. Allocation, management and administration of the Fund for the coming school year (2013-2014)
10. To discuss the Appointment of Advisor of the CCSC Alumni Foundation Fund Management Committee, namely Mr. Joseph Yuen Tze Lam
11. To discuss the structure of CCSC Alumni Foundation Fund Management Committee
12. Any Other Business
13. Date, time and venue of next meeting
14. Adjournment of the meeting